

AGENDA

Waukesha County Finance Committee Wednesday, January 20, 2010 – 8:30 a.m. Courthouse – Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of 12-9-09
Schedule Next Finance Committee Meeting Date(s)
Future Agenda Items

Review Correspondence
Announcements
State Legislative Update
Meeting Approvals

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Contract Procurement Process for Environmental Impact Statement and Design Services - Waukesha West Bypass STH 59 to IH 94, Capital Project #200917
2. Ordinance 164-O-071: Appropriate Funds To The Department Of Public Works, Transportation Fund 2010 Budget
3. Ordinance 164-O-072: Amend Capital Project 200827 State Salt Shed Project To Increase Expenditures And Revenues
4. Ordinance 164-O-077: Accept Justice Assistance Grant From The Office Of Justice Assistance And Modify The Waukesha County Sheriff Department And District Attorney 2010 Budget To Authorize Grant Expenditures
5. Ordinance 164-O-075: Accept 2010 State Of Wisconsin Department Of Transportation Highway Safety Grant And Modify Waukesha County Sheriff Department's 2010 Budget To Authorize Grant Expenditures
6. Ordinance 164-O-076: Amend 2010 Sheriff's Department Budget For The Expenditure Of Seized Funds To Participating Agencies In January 2010
7. Contract Procurement Process for Document Management and Archival, Capital Project #200910
8. Ordinance 164-O-078: Accept Homeland Security – Emergency Responder Training Funding And Modify The Emergency Preparedness 2010 Budget To Appropriate Grant Revenues And Expenditures For Emergency Responder Training
9. Ordinance 164-O-079: Accept Homeland Security-Mutual Aid Radio Replacement: Round 5 FY2007-2008 Program Funding And Modify The Emergency Preparedness 2010 Budget To Appropriate Grant Revenues And Expenditures For Municipal Radio Replacement Program
10. Annual Report on Disposal of Fixed Assets
11. Ordinance 164-O-067: Approve 2010 Salary and Benefit Modifications for Non-Represented Employees
12. Review and Revise Future Agenda Items List

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1-3	Public Works Department Staff	8:40 a.m.
4	District Attorney Brad Schimel	9:10 a.m.
4-6	Sheriff Department Staff	9:10 a.m.
7	Information Systems Manager Mike Biagioli	9:40 a.m.
7	Collections & Business Services Manager Sean Sander	9:40 a.m.
8, 9	Emergency Management Coordinator Bill Stolte	9:45 a.m.
10	Risk/Purchasing Manager Laura Stauffer	10:20 a.m.
11	Administration Director Norm Cummings	10:30 a.m.
11	Labor Relations Manager Jim Richter	10:30 a.m.

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Patricia A. Haukohl, Chair